

Date: September 27, 2007

**California Cultural and Historical Endowment  
(CCHE)  
Round Three Project Grant Summary**

**Grant Applicant:**  
Oakland Redevelopment  
Agency

**Project Division: 4**  
**Grant Number: 25**

**Amount Requested:**  
\$2,470,000

**Location /(City/County):**  
Oakland/Alameda

**Amount Reserved:**  
\$1,064,250

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**Completion of Capital assets project will result in:**

CCHE funds will be used to complete a portion of the Fox Theater renovation project, to include the restoration and painting of the historic ceiling and theater proscenium; the purchase and installation of ceramic tile for restrooms; and repair and replacement of terrazzo tile at the theater entrance.

**Property Arrangement:**

The applicant, Oakland Redevelopment Agency, has a long-term lease agreement with Fox Oakland Theater, Inc., the property owner.

## **CEQA Documentation:**

**Lead Agency:** Oakland Redevelopment Agency

Documentation: Mitigation measures were incorporated into the Project and were made a condition of Project approval. The Agency adopted mitigation measures as part of the Mitigated Negative Declaration. The Lead Agency filed a Notice of Determination on June 2, 2005.

The Mitigation Monitoring Plan addresses mitigation measures in the following areas: aesthetics; air quality; cultural resources; noise and transportation/traffic.

Out of the areas reviewed in the Mitigation Monitoring Plan, the measure under Cultural Resources involves activities that CCHE will fund. Specifically, Cultural Resources, Mitigation Measure, CULT-1 states that “any new terrazzo repair and replacement shall match the historic terrazzo in all visual qualities, including color, aggregate size and surface texture”.

As a Responsible Agency, CCHE has independently considered the Mitigated Negative Declaration and concurs with the Oakland Redevelopment Agency that the Project to be funded by CCHE will not have a significant effect on the environment.

CCHE will condition its approval of funding on implementation of the mitigation measure Cult-1 of the Project that it will fund.

**Documentation:** A Notice of Determination filed by the Oakland Redevelopment Agency on June 2, 2005.

## **Budget/Tasks/Deliverables:**

\$ 750,000	Restoration/painting of Ceiling and theater proscenium
232,000	Purchase and Installation of ceramic tile for restrooms
<u>82,250</u>	Repair and replacement of terrazzo tile at entrance
\$1,064,250	Total

**Matching Funds:**

\$1,064,250    Cash
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**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT  
BOARD**

**RESOLUTION NO. 07-C 4-25  
Oakland Redevelopment Agency  
(Fox Theater Project)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE OAKLAND REDEVELOPMENT AGENCY.**

**WHEREAS**, the CCHE is dedicated to preserving historical and cultural resources; and

**WHEREAS**, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

**WHEREAS**, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

**WHEREAS**, the Project listed above meets the objectives of the CCHE program; and

**WHEREAS**, the Project consists of the rehabilitation and restoration of the Oakland Fox Theater; and

**WHEREAS**, the Oakland Redevelopment Agency, as Lead Agency, prepared a Mitigated Negative Declaration to evaluate the potential environmental effects of the Project and has concluded that the Project will not have a significant effect on the environment; and

**WHEREAS**, CCHE, as a Responsible Agency, has independently considered the environmental effects of the Project as described in the Mitigated Negative Declaration prepared by the Lead Agency, and concurs in the conclusions of the Lead Agency; and

**WHEREAS**, CCHE is requiring that the applicant comply with the mitigation measure entitled Cult-1; any new terrazzo repair and replacement shall match the historic terrazzo in all visual qualities, including color, aggregate size and surface texture imposed by the Oakland Redevelopment Agency as a condition of approval; and

**WHEREAS**, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

**NOW, THEREFORE BE IT RESOLVED** that the CCHE Board approves funding for the Project in the amount of \$1,064,250; authorizes the Executive Officer, or designee, to file a Notice of Determination and to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

**BE IT FURTHER RESOLVED** that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

### **Certification**

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

**Dated:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Susan Hildreth**  
**Chair, CCHE Board of Directors**